Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Date: Friday, July 19, 2019

Time: 1:00 p.m.

Committee Members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)

Morse, Ed (Secretary) Lund, Kirk

Johns, Jeff

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on contributing funds toward the purchase of public access property and for the purpose of conducting a tour of this property.
- 7. Adjourn

Next scheduled meetings: August 5, 2019

September 2, 2019 (Labor Day)

October 7, 2019 November 4, 2019 December 2, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.